



Human Relations Commission
Wednesday, October 12, 2016, 6:15 P.M.
Mayor and Council Conference Room, 1st Floor
255 W. Alameda St., Tucson, Arizona



Legal Action Report

1. Call to Order/Roll Call

Meeting was called to order by Chairperson Guzman at 6:19 p.m. Those present and absent were:

Present:

William Hibbs	Mayor
Manuel Guzman, Chairperson	Ward 1
Don Goebel	Ward 2
Delores Grayam	Ward 5
Rania Kanawati	Ward 6

Absent:

Rev. Raven Gaston	Ward 4
John Dalton, Non-voting Advisory Member	
Kedar Medar, Non-voting Advisory Member	
Emily Verdugo, Non-voting Advisory Member	

Staff Members Present:

Monica Sierra, Secretary	City Clerk's Office
James McAdams	CMO, Special Assignment

Guests Present:

Sarah Hemzawi

2. Approval of Summary Minutes: August 10, 2016

It was moved by Commissioner Hibbs, duly seconded, and carried by a voice vote of 5 to 0, (Commissioner Rev. Raven Gaston absent), to approve the August 10, 2016 Summary Minutes.

3. Call to the Audience

None

4. Presentation of Boards/Committee/Commission Review Findings

Information and Presentation was given by James McAdams

Discussion was held.

It was moved by Commissioner Goebel, duly seconded, and carried by a voice vote of 5 to 0, (Commissioner Rev. Raven Gaston absent), to retain the name of Human Relations Commission instead of Diversity Commission and reestablish a \$6000.00 budget to this commission.

It was moved by Commissioner Goebel, duly seconded, and passed by a roll call vote of 4 to 1, (Commissioner Grayam dissenting, Commissioner Rev. Raven Gaston absent), to consolidate three Commissions, Human Relations Commission (HRC), GLBT, and Commission on Disability Issues (CODI) together.

It was moved by Commissioner Hibbs, duly seconded, and carried by a voice vote of 5 to 0, (Commissioner Rev. Raven Gaston absent), to direct City Manager's Office to structure for alternate commissioners that would serve as voting members in absence of a voting member.

It was moved by Commissioner Hibbs to, duly seconded, and carried by a voice vote of 5 to 0, (Commissioner Rev. Raven Gaston absent), to have conversation and vote together as part of the stakeholders.

It was moved by Commissioner Hibbs, duly seconded, and carried by a voice vote of 5 to 0, (Commissioner Rev. Raven Gaston absent), to maintain the support of the City Clerk's Office during the duration of the HRC, CODI and GLBT consolidation.

5. Chair's Summary of Current Events

Chairperson Guzman reported on the following:

AFSC will host award winning Gaza Journalist, Mohammed Omer, on November 14-15, report and events to follow later in the month.

6 Commissioners' Summary of Current Events

None

7. Rapid Response to Crisis

Report was given by Chairperson Guzman. No action taken.

8. Subcommittee Reports and Discussion

a. Rosa Parks & Ray Davies Scholarship Funds

None

b. Strategic Planning

Report was given by Chairperson Guzman.

Discussion held. No action taken.

c. Welcoming Immigrant City

Report was given by Don Goebel

It was moved by Commissioner Goebel, duly seconded, and carried by a voice vote of 5 to 0, (Commissioner Rev. Raven Gaston absent), to remove item from the subcommittee.

Discussion held. No action taken.

d. Diversity Report

Report was given by Commissioner Grayam.

Discussion held. Commissioners requested Final Diversity Report update for the upcoming meeting in November 2016.

No action taken.

e. SROs and Immigration Issues on TUSD Campuses

None

f. Human Rights Standards in Procurement

Information and Presentation was given Chairperson Guzman

Discussion held. Update on status for upcoming meeting in November.

9. Report from Tucson Commission on Gay, Lesbian, Bisexual, and Transgender (GLBT) Issues

Report was given by Commissioner Hibbs.

Discussion held. No action taken.

10. Vacancies & Advisory Positions

Ward 3 to appoint John Dalton as A Member of the Human Relations Commission. Opening for non-voting advisory member will be available.

11. Future Agenda Items - Information Only

Upcoming Election for Chair and Vice-Chair
Discussion on Budget Issues

12. Adjournment

Meeting was adjourned at 7:40 p.m.